

OFFICE OF THE SECRETARY

717.787.5996

TO THE MEMBERS OF THE BOARD OF COMMISSIONERS OF PUBLIC GROUNDS AND BUILDINGS:

The following is the agenda for the meeting of the Board of Commissioners of Public Grounds and Buildings to be held on Thursday, January 20, 2022 at 10:00 a.m. via Teams/Teleconference +1 267-332-8737, Phone Conference ID: 65624455#. Attendees may also join via the Teams Meeting link below.

Microsoft Teams meeting

Join on your computer or mobile app <u>Click here to join the meeting</u> Or call in (audio only) <u>+1 267-332-8737,65624455#</u> United States, Philadelphia Phone Conference ID: 656 244 55#

AGENDA

- I. Filing of Proof of Sending Notice
- II. Approval of the Report of Actions for the Meeting on December 30, 2021.
- III. Report of Executive Sessions held between Meetings
- IV. Leasing
 - A. Old Business
 - 1. Leases
 - (a) None
 - 2. Lease Amendments
 - (a) None
 - 3. Assignment of Lease and Novation
 - (a) None

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- **B.** New Business
 - 1. Leases
 - (a) 95179 R.E.D. Mantini LLC (PSP)
 - 2. Lease Amendments
 - (a) 92171-6 Boyd State Harrisburg, LLC (DEP)
 - (b) 92895-2 Roy W. Piper Charitable Trust (PSP)
 - (c) 92952-3 University of Pittsburgh Of the Commonwealth of Pennsylvania
 - System of Higher Education (PUC)
 - (d) 93645-3 RevGlory, LLC (LCB-0261)
 - (e) 94139-2 JRBOB, LLC (DGS)
 - 3. Assignment of Lease and Novation
 - (a) 92718-N3 Christopher Smith (LCB-1301)
 - (b) 93645-N3 HN, LLC (LCB-0261)
 - (c) 1003837-ALN1 Moran Industries, Inc. d/b/a Moran Logistics (DGS)
 - (d) 13704001-ALN1 Alan Finlay, A. Silverblatt & A. Greenwald PTR ET AL (SERS)
- V. Sole Source Purchases
 - (a) None
- VI. State Insurance Fund
 - (a) None

Curt Topper Secretary to the Board

Next Scheduled Board Meeting: February 10, 2022